UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

HOI MING MICHAEL HO, et al., Individually and on Behalf of All Others Similarly Situated,

Case No. 10-cv-07233 GBD

Plaintiffs,

ECF CASE

DUOYUAN GLOBAL WATER, INC., et al.,

Hon. George B. Daniels

Defendants.

Date: February 5, 2014 Time: 10:00 a.m.

Place: Courtroom 11A

LEAD PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR FINAL APPROVAL OF THE PROPOSED SETTLEMENT AND PLAN OF ALLOCATION, CLASS CERTIFICATION, AND AN AWARD OF ATTORNEYS' FEES AND REIMBURSEMENT OF EXPENSES

NOTICE OF MOTION AND MOTION

PLEASE TAKE NOTICE that on February 5, 2014, at 10:00 a.m. in Courtroom 11A of

the United States District Court located at 500 Pearl Street, New York, NY, Lead Plaintiffs Hoi

Ming Michael Ho and Joseph E. Sciarro, Initial Plaintiff Mingli Li, and Plaintiff Huaying Jin

will and hereby do move this Court for entry of an Order: (a) finally approving the settlement

of this Litigation; (b) certifying the Settlement Class; (c) approving the Plan of Allocation for

the distribution of the Settlement Fund; (d) awarding Lead Counsel attorneys' fees; and (e)

reimbursing Lead Counsel's litigation expenses.

This motion is based on this notice of motion and motion, the supporting Memorandum

of Points and Authorities, the Declaration of Lionel Z. Glancy in support of the motion, the

exhibits attached thereto, the [Proposed] Order submitted concurrently herewith, and all

pleadings, records and papers on file herein.

Dated: December 31, 2013

Respectfully submitted,

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PROOF OF SERVICE BY ELECTRONIC POSTING PURSUANT TO SOUTHERN DISTRICT OF NEW YORK ECF AND LOCAL RULES AND BY MAIL ON ALL KNOWN NON-REGISTERED PARTIES

I, the undersigned, say:

I am a citizen of the United States and am over the age of 18 and not a party to the within action. My business address is 122 East 42nd Street, Suite 2920, New York, New York 10168.

On December 31, 2013, I caused to be served the following document:

LEAD PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR FINAL APPROVAL OF THE PROPOSED SETTLEMENT AND PLAN OF ALLOCATION, CLASS CERTIFICATION, AND AN AWARD OF ATTORNEYS' FEES AND REIMBURSEMENT OF EXPENSES

By posting such document electronically to the ECF website of the United States District Court for the Southern District of New York, for receipt electronically by the parties listed on the attached Court's Service List.

And by **U.S. Mail** to all known non-ECF registered parties: By placing true and correct copies thereof in individual sealed envelopes, with postage thereon fully prepaid, which I deposited with my employer for collection and mailing by the United States Postal Service. I am readily familiar with my employer's practice for the collection and processing of correspondence for mailing with the United States Postal Service. In the ordinary course of business, this correspondence would be deposited by my employer with the United States Postal Service that same day.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on December 31, 2013, at New York, New York.

s/ Robin Bronzaft Howald
Robin Bronzaft Howald

Mailing Information for a Case 1:10-cv-07233-GBD

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Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

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